2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT #614406** 1. Entity Name LAZÁRUS REALTY, INC. Principal Place of Business Mailing Address 15622 SW 74TH PL P.O. BOX 560157 MIAMI, FL 33157 US MIAMI, FL 33256 US 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1784957 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAMELA MULLINS DO NOT WRITE 15622 SW 74TH PL CORAL GABLES, FL 33157 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAZARUS, ARTHUR S. 15622 SW 74TH PL STREET ADDRESS U00000248891 03/02/05-80049-004 158.75 CITY-ST-ZIP MIAMI, FL 33157 TITLE VST FEDER, STUART M. MAME 15622 SW 74TH PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 VAS TITLE MULLINS, PAMELA NAME STREET ADDRESS 15622 SW 74TH PL DO NOT WRITE CiTY-ST-ZiP MIAMI, FL 33157 IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regelver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED